

**Minutes of Special Meeting of
Reclamation District 828
Held on October 15, 2020**

The special meeting of the Board of Trustees of Reclamation District 828 was held at 8:30 a.m. on October 15, 2020 via teleconference.

Item No. 1: Call to Order. The meeting was called to order at 9:25 a.m. Present were President Bill Mendelson, Trustee Deby Provost, and Trustee Paul Marsh. Also present was Daniel J. Schroeder, District Secretary, and David Carr, and Andy Pinasco.

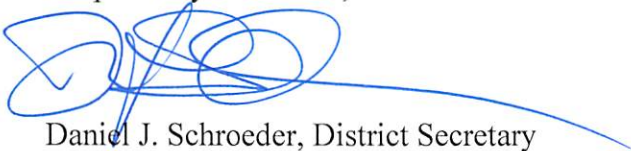
Item No. 2: Authorize District Official to Hire Temporary Employees. Mr. Pinasco presented items 2-4 together. He and reviewed the reasons and procedure associated with employing employees. There was discussion of all of the costs associated with hiring people, including workers compensation insurance, separate bank account, employer identification number. There was extensive discussion regarding costs and the staff that would be implementing.

Item No. 3: Authorize District Official to execute payroll services agreement. (discussed under Item No. 2)

Item No. 4: Approve Resolution 2020-04 Establishing District Revolving Fund (discussed under Item No. 2). The Trustees authorized the District Engineer to hire temporary employees, the execution the payroll services agreement, and adopted Resolution 2020-04 by unanimous vote of the Trustees present on a motion by President Mendelson, seconded by Trustee Provost.

Item No. 5: Adjournment. The meeting was adjourned by unanimous vote of the Trustees present at 9:46 a.m.

Respectfully submitted,


Daniel J. Schroeder, District Secretary